

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

9:00 a.m.

Friday, November 25, 2011

Treme Room, 2nd Floor

Hyatt Regency Hotel

New Orleans, Louisiana

Agenda

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Recognition
6. Election of Board Officers for 2012
 - A. Chairman
 - B. Vice Chairman
7. Action Items
 - A. Minutes of the October 28, 2011 regular meeting of the Board of Supervisors
 - B. Candidates for Degrees, 2011 Fall Commencement
 1. SUSLA
 2. SUBR
 - C. 2012-2013 Budget Requests for SU System Entities
 1. Formula Units
 - a. Southern University and A & M College
 - b. Southern University at New Orleans
 - c. Southern University at Shreveport
 - d. Southern University Law Center
 2. Non-Formula Units
 - a. Southern University Board and System Administration
 - b. Southern University Agricultural Research and Extension Center
 3. Information Technology Budget Requests
 - a. Southern University and A & M College
 - b. Southern University at New Orleans
 - c. Southern University at Shreveport
 - d. Southern University Law Center
 4. Operational or Expanded Need Budget Requests
 - a. Southern University and A & M College
 - b. Southern University at New Orleans
 - c. Southern University at Shreveport
 - d. Southern University Law Center

5. Sunset Review Budget Requests
 - a. Southern University and A & M College
 - b. Southern University at New Orleans
 - c. Southern University at Shreveport
 - d. Southern University Law Center
6. Workforce Development Budget Requests
 - a. Southern University at New Orleans
 - b. Southern University at Shreveport
7. Operational Plan
 - a. Southern University and A & M College
 - b. Southern University at New Orleans
 - c. Southern University at Shreveport
 - d. Southern University Law Center

- D. Recommendation for naming of Basketball Court at F.G. Clark Activity, SUBR
- E.
- F. Appointment of Interim Associate Provost/Interim Dean of Honors College, SUBR
- G. General Fund Budget Projections for the year ending June 30, 2012, SU System entities
- H. Update and request for extension of Retrenchment Plan, SUBR
- I. Resolutions

8. Informational Items
 - A. Capital Priority Projects Updates, Campuses
 - B. System Report
 - C. Campus Reports
 - D. Agreement between Southern University System Foundation and D. Honore' Construction, LLC for building of Intramural Athletics Complex at SUBR

9. Other Business

10. Adjournment